

**Date: 28<sup>th</sup> September, 2018**

**Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/27**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting of the Company**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company at the 24<sup>th</sup> Annual General Meeting held on today at Survey No. 427 P/ 3-4 and 431 P/ 1-2 Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213 considered the following resolutions:

- 1) Adoption of financial statements of the Company as on 31<sup>st</sup> March, 2018.
  - a) the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018, the reports of the Board of Directors and Auditors thereon; and
  - b) the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018.
- 2) Re-appointment of Mrs. Karuna Mamtara (DIN: 00253549) who retires by rotation and being eligible, offers herself for re-appointment.
- 3) Modification to the resolution relating to Appointment of Statutory Auditors.
- 4) Issue of Equity Shares by way of private placement to Qualified Institutional Buyers or Preferential allotment
- 5) Loans to T&R Jingke Electrical Equipments Private Limited, a Joint Venture Company
- 6) Ratification of remuneration payable to Cost Auditor for the financial year 2018-19.

Results of the Scrutinizer will be sent separately considering the Votes came through remote e-Voting and physical Ballot papers.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

  
**Rakesh Kiri**  
**Company Secretary**



CIN No.: L33121GJ1994PLC022460